



OPEN SPACE ADVISORY BOARD

Wednesday June 5, 2013, 1:30 P.M.
3rd Floor, Conference Rooms No. 1 and 2
El Paso Water Utilities, 1154 Hawkins Blvd.

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the agenda)
3. **Discussion and Action**
 - a. Approval of Minutes: May 8, 2013
 - b. Changes to the Agenda
 - c. Revision to 2013 meeting schedule, including time, date and location of meetings
4. **Presentation and Update:** Presentation and update on the status of subcommittee revisions to permitted uses and other regulations in the Natural Open Space zoning district as defined in Title 20 (Zoning) of the El Paso City Code.
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
5. **Discussion and Action:** Discussion and action on an amendment to Title 2 of the El Paso City Code and the Open Space Advisory Board bylaws to establish a process for the appointment of alternate board members.
Contact: Karla Nieman, NiemanKM@elpasotexas.gov
6. **Discussion and Action:** Update on status of Board motion taken during February, 2013 meeting regarding their request that City Council assign a project manager within the city to establish a city team to work with Public Service Board engineer of record on access improvements to the Palisades, located north of the Sierra Crest and Los Compadres subdivisions at the southern end of the Franklin Mountains.
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
7. **Presentation and Update:** Update on open space opportunities in the Mesa Hills arroyo, and potential funding mechanisms for its acquisition by the City of El Paso.
Contact: Rudy Valdez, RValdez@epwu.org
8. **Discussion and Action:** An ordinance amending Title 20 (Zoning), Chapter 20.04 (Administrative Provisions), Section 20.04.380 (Application Requirements) to revise application requirements specific to City-owned properties being rezoned to the Urban Reserve District. The penalty is as provided for in Chapter 20.24 of the El Paso City Code.
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
9. **Discussion and Action:** Discussion and action on Trailhead Priorities as related to the 2012 Quality of Life Bond fund allocations.
Contact: Marci Tuck, TuckMJ@elpasotexas.gov

Mayor

John F. Cook

City Council

District 1

Ann Morgan Lilly

District 2

Susie Byrd

District 3

Emma Acosta

District 4

Carl L. Robinson

District 5

Dr. Michiel R. Noe

District 6

Eddie Holguin Jr.

District 7

Steve Ortega

District 8

Cortney Carlisle Niland

City Manager

Joyce A. Wilson





10. **Discussion and Action:** Discussion and action on open space opportunities in the Rio Grande Corridor located in the Mission Valley area.
Contact: Marci Tuck, TuckMJ@elpasotexas.gov
11. **Discussion and Action:** Discussion and action on open space opportunities east of the Franklin Mountains State Park and south of Hondo Pass.
Contact: Marci Tuck, TuckMJ@elpasotexas.gov
12. **Discussion and Action:** Items for Future Agendas.
13. **Adjournment**

EXECUTIVE SESSION

The Open Space Advisory Board of the City of El Paso may retire into EXECUTIVE SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The Open Space Advisory Board will return to open session to take any final action.

SECTION 551.071	CONSULTATION WITH ATTORNEY
SECTION 551.072	DELIBERATION REGARDING REAL PROPERTY
SECTION 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
SECTION 551.074	PERSONNEL MATTERS
SECTION 551.076	DELIBERATION REGARDING SECURITY DEVICES
SECTION 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

PUBLIC NOTICE

Sign language interpreters will be provided for this hearing upon request. Requests must be made to the City Development Department, Planning Division a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Requests must be made to the City Development Department, Planning Division a minimum of 48 hours prior to the date and time of this hearing.

*Posted this _____ day of June, 2013 at _____,
City Hall, 300 North Campbell, by Harrison Plourde, City Development Department*

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